

Capital Improvements Program Committee

Town Hall Meeting Room, Moultonborough, NH

August 20, 2015 Meeting Time 10:00 AM

Members Present:

Jordan Prouty, Chairman; Alan Ballard, Member; Fred Malatesta, Alternate; Enid Burrows, Member; Josh Bartlett, Selectman.

Absent: Joanne Farnham, Planning Board Representative.

Jordan Prouty opened the meeting. Alan Ballard moved; Fred Malatesta seconded that the minutes be approved. Motion carried. Fred Malatesta was seated as a voting member for this meeting.

We reviewed the 2014 final report and discussed the adjustments that needed to be made for the 2015 report for 2016 recommended capital expenditures. The total requested for 2016 was \$1,768,341; the total that will be recommended by the CIPC is \$1,718,341. It was decided to eliminate many of the appendices that were previously included since they represent historical reports that are readily available elsewhere.

The master spreadsheet showing the planned expenditures for the next six years needs to be revised so that it can be included with the 2015 report. Enid will talk with Bonnie Whitney to try to get Bruce Woodruff's draft of that spreadsheet. If they can find it, Enid will revise it and send back to Bonnie for distribution to the Committee. Enid will also make some minor revisions to the Ratings spreadsheet for 2016 requests that was revised for this meeting.

Enid and Bonnie will also look for the electronic copy of last year's complete narrative report and send it to Josh Bartlett. Josh and Jordan Prouty will revise that report and send it out to the Committee via Bonnie.

The Public meeting to present the findings to the Town will tentatively be September 10, dependent upon time to legally post said meeting.

The next meeting of the Committee will be on Thursday, August 27, to review the final report for 2015. (See note below.)

Alan Ballard moved and Josh Bartlett seconded to adjourn at 11:00 a.m.

Respectfully Submitted

Enid Burrows

Note: After the meeting was adjourned, the next meeting of the CIPC was changed to Monday, August 24, at 10 a.m.

DRAFT